



MINUTES – STUDENT REPRESENTATIVE COUNCIL 2 2015

Tuesday 10th March 2015

6:30pm, ANUSA Boardroom

Item 1: Meeting Opens

- Opened at 7:0pm
- Acknowledgment of country by Brianna Collard

Item 2: Apologies

- Megan Lingerfelter, Ebony Hoiberg, Alix Biggs, William Ng, Lilly Hannock

Item 2: Minutes from the Previous Meeting

Motion: That the Minutes from SRC 1 be accepted.

Moved: James Waugh

Seconded: Albert Patajo

Status: Accepted.

Item 3: Executive Reports

3.1 President's report (B. Gill)

Report tabled. Taken as read. Gill wished to highlight that:

- ANUSA Committee Chairs
 - Mental Health Committee
 - 16 applications, with 5 candidates for the position of Chair
 - Successful candidate will be announced Tuesday 10th March.
 - Safety on Campus
 - No appointable candidates applied
 - Ovens and Gill will convene the committee in the coming weeks
- SSAF Agreement
 - Negotiations regarding the new SSAF agreement are ongoing with the University.
 - The meeting originally scheduled for Tuesday 3rd March with the 3 Associations and the University was cancelled as it was felt that it would not be productive at this stage with the large amount of disagreements.
 - Gill to enter into one on one negotiations with Richard Baker to resolve the major issues with the aim of arriving at an agreement amenable to both parties for all 3 student associations to review and sign.
- Personal Bios
 - I have received personal bios for the website from majority of representatives. If you have not done so yet please send it to sa.president@anu.edu.au as soon as possible.
 - I will be calling those people this week who have yet to do it.
- Academic Board Steering Committee
 - Gill appointed as part of the Academic Board Steering Committee for 2015.

- Primary responsibility includes selecting hot topics and forming the agenda. It will allow Gill to gain a broader understanding of the various issues and considerations which exist within the University.
- Campus Life Strategy
 - \$180,000 organisation tool which ANUSA and the other student associations purchased on a 5 year contract at the start of 2014.
 - Implementation to date has not been ideal
 - A strategy is being developed by Cat Martin to be presented at next SRC
 - Helena Hu, Cat Martin and Gill have a meeting on Tuesday 10th March to discuss the way best way forward and to identify key tasks.
- Auditor Selection
 - Student Associations are required to engage a single auditor for all 3 associations
 - A tender process facilitated by the Associations' Financial Controller has selected PKF.
- PhB Working Group
 - CASS and Science Reps met on Tuesday 2nd March to discuss recommendations from the PhB Working Group.
 - Issues identified
 - Differences in maximum grade achievable Colleges
 - Differences in application of rules associated with PhB
 - Negative culture in Science which discourages students from studying outside core discipline.
 - College Reps will consult PhB students over the coming fortnight with respect to the changes
- Food Aid
 - Tender for the provision of lunch meals as part of the Food Aid program has been sent out to various venues across campus and will appear on the ANUSA website on Tuesday 10th March.
 - Applications close on 30th March 2015 and will be reviewed by a panel including myself, the 2 Student Assistance Officers and a General Representative.
- Department Funding
 - A meeting will be held to discuss financial governance and develop guidelines regarding the administration of the funding pool for departments on Saturday 14th March 2015.

Motion that the President's Report be accepted.

Moved: Thomas Lingerfelter

Seconded: Jack Gaudie

Status: Accepted.

3.2 Vice President's Report (J. Waugh)

Report tabled. Taken as read.

Motion: that the Vice President's Report be accepted.

Moved: James Lawson

Seconded: Jock Webb

Status: Accepted.

3.3 Education Officer's Report (J. Webb)

- Two First Year Camps have so far attended by 60 students.
 - Great feedback.

- Going to compose income and expenditure report as well as a handover containing advice for next year's Education Officer.
- National Day of Action on the 25th of March.
 - Pre-event being held on Thursday during Universal Lunch Hour.
- EdTalks
 - EdTalks are beginning on the 18th of March.
 - Each talk will have a different theme.
- Higher Education
 - President and Education Officer to attend Higher Education Conference this week.
 - Senator McGrath has presented a private member's bill to the Senate on the continuation of SSAF.
- Education Committee
 - Committee is being attended by 8-10 people
 - Please feel free to touch base with Jock if you wish to be involved.

Motion that the Education Officer's Report be accepted.

Moved: Jed Buchanan.

Seconded: Johnson Chen.

Status: Accepted.

3.4 General Secretary's Report (M. Lane)

Report tabled. Taken as read. Lane highlighted that:

- Sex Week
 - Sex Week Directors are in the process of being appointed.
 - There is a strong move to move the Week into second semester, potentially during Bush Week
 - Negotiations with stakeholders is ongoing around the theme and dates of the Week
- ANU Sport
 - After a lengthy affiliation process, ANU Quidditch Club has been affiliated with ANU Sport.
 - This requires a conversation about which clubs can affiliate with ANUSA, as Quidditch is now affiliated and receives funds from both.
 - Discussion at ANU Sport about finding capital for injections into ANU Rowing and other organisations are ongoing
- Thank you to those who have filled out SRC and CRC Feedback
 - It is being considered and recommendations for change have been implemented
- Representative replacement
 - Tom Murphy has replace Gabby Andrews as the CAP College Representative
 - Thanked Gabby Andrews for service with applause.
 - Pohlman and Skus have resigned and their replacements are being considered.
- Constitutional amendments
 - ANU Council rejected some of the previously passed amendments to the constitution.
 - Those that were accepted have been adopted, those not accepted will be changed and moved again at the upcoming OGM.
- OGM will be next Thursday.
 - Constitutional amendments will be sent out with the agenda.

Motion: that the General Secretary's Report be accepted.

Moved: Albert Patajo

Seconded: Linda Ma

Status: Accepted

3.5 Social Officer's Report (J. Gaudie)

Report tabled. Taken as read. Gaudie highlighted that

- Financial report from O-Week will be finalised and tabled at SRC 3
- GAC member Hamish Lee has tendered his resignation, based on his non-attendance at GAC meetings

Motion that the Social report be accepted.

Moved: Albert Patajo

Seconded: Patrick Cordwell

Status: Accepted

3.6 Treasurer's Report (S. Woo)

- Discussion of means by which Representatives can access funding.
 - Reimbursement system and the direct payment by ANUSA system.
- Faculties received \$2,000 each for the year.
- So far finances are on budget.
- International Women's Day Brunch this Friday at 7:15.
- Thank you to O-Week Directors and Gaudie for spending moderately.

Moved: Jacob Ingram

Seconded: Loren Ovens

Status: Accepted

Item 4: Department Officer Reports

4.1 Indigenous Department Report (B. Collard)

Report tabled. Taken as read.

Motion: that the Indigenous Department Report be accepted.

Moved: Emily Campbell

Seconded: Kat Reed

Status: Accepted.

4.2 Women's Department Report (L. Ovens)

Report tabled. Taken as read. Ovens highlighted that:

- Meetings well attended. Deputies have been appointed.
- First 'Harassment Free Zone Picnic' to be held.
 - Not a political event.
 - It's a statement that harassment in public is not acceptable.
 - No moral level engagement.
- International Women's Day celebrations. In conjunction with Woroni Radio, holding forums which have been well attended.
- ANUSA Sex Week has been discussed. Unanimous support from the Collective for 'Consent' to be added to the title.
- Establishing of a charity drive where students can donate pads and tampons to be donated to homeless shelters and women's refuges.

Motion: that the Women's Department Report be accepted.

Moved: Jack Gaudie
Seconded: Kat Reed
Status: Accepted.

4.3. Queer* Department Report (K. Reed)

Report tabled. Taken as read. Reed highlighted that:

- 5 nominations for Deputy. Two have been elected. Meetings well attended.
- Discussion of transitions policy including gender neutral bathrooms.
- Looking into establishing an autonomous clothes swap.
- Queer* House: Funding for the renovation has been approved.
- Queery discussion on Queers* in the media. This Thursday from 5pm.
- Movie night was successful.
- Brainstorming event also successful.

Motion: That the Queer* report be accepted

Moved: James Waugh
Seconded: Ana Stuart
Status: Accepted.

4.4 International Students' Department (A. Zhang)

Report tabled. Taken as read.

Motion: that the International Students report be accepted.

Moved: James Waugh
Seconded: Lilly Hannock
Status: Accepted.

4.5 Disabilities Department Report (A. Stuart)

Report tabled. Taken as read.

Motion: That the Disabilities Department Report be accepted.

Moved: Jacob Ingram
Seconded: James Lawson
Status: Accepted.

4.6. Environment Department (E. Alexandra)

Report tabled. Taken as read.

Alexandra highlighted that

- Focus inside the Collective is on introducing new members.
- Running a 'Fossil Free ANU' strategy session.

Motion: that the Environment Report be accepted.

Moved: James Waugh
Seconded: Jack Gaudie
Status: Accepted.

Item 5: Discussion Items

Item 5.1: That name of the ANUSA Sex Week is amended to include the term 'consent' in the immediate title in a phrasing that interested parties see fit at a later stage.

Moved: Loren Ovens
Seconded: Kat Reed

Status: Accepted with acclamation

Item 5.2: That the ANU Students' Association discusses the possibility of conducting a History Project to mark the 50th anniversary of the Association.

Moved: Ben Gill

Seconded: James Waugh

Status: Accepted.

General Business interjected to move a procedural motion accepted by the Committee.

Motion: To modify the agenda to allow discussion of Disputes Committee.

Status: Accepted.

Motion: That the agenda be changed to allow the discussion of Item 5.4 before 5.3.

Moved: James Waugh

Seconded: Thomas Lingafelter

Status: Accepted.

Standing orders resumed.

Item 5.4. That the ANUSA SRC resolves to move the selection of the Disputes Committee to a Disputes Committee Selection Panel. This to be comprised of:

- One member of the Executive
- One College Representative
- One Department Head
- One General Representative
- One other representative of ANUSA

Additionally, that each of these groups, save the last, be an autonomous election.

Friendly amendment: That the election of the College Representative take place at CRC2.

Moved: Jack Gaudie

Seconded: Lilly Hannock

Abstentions: Steph Willis, Elsa Merrick, Emily Campbell, Jed Buchanan, Sophia Woo, Briana Collard, and Ana Stuart.

Status: Accepted

Item 5.3. That ANUSA appoint a Disputes Committee.

Moved: Megan Lane

Seconded: Jack Gaudie

Status: Accepted, pending recommendations from the Selection Panel.

Item 6: Other Business

Item 6.1. Ben's mural motion

Item 7: Meeting Close and Date of Next SRC

- Meeting closed at 9:30pm
- Next SRC to be Thursday, April 2 at 7:00pm, ANUSA Boardroom